



**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
MEETING AGENDA**

DATE: January 3, 2023

LOCATION: HKHS Community Room

TIME: 6:30 PM

MATERIALS: All meeting materials can be found next to the Board of Education Agenda on the RSD17 Website under District, Board of Education Meetings.

Face masks are optional while in school buildings; however, masks may be required due to changing conditions.

1. Call to Order/Opening of Meeting

2. Cougar Pride

A. HKHS Holiday Show-Principal Hayward

3. Report from Student Representatives

4. Superintendent's Report

A. Monthly Summary and Updates

5. Public Comment

Any in-person attendee wishing to make a public comment must sign in before the start of the meeting. The Board Chairman will provide the instructions at the start of the meeting for public comment which may be modified depending on the number of the speakers and topics.

6. New Business

A. Superintendent Budget Drivers

7. Board Committee Reports and Future Meetings

- A. Personnel & Evaluation Subcommittee
- B. Facilities Subcommittee
- C. Finance Subcommittee
- D. Strategic Planning Subcommittee

8. Board Liaison Reports

- A. HK Youth and Family Services
- B. LEARN
- C. Haddam Killingworth Recreation Department
- D. Haddam Board of Selectmen
- E. Killingworth Board of Selectmen

9. Consent Agenda

- A. Approval of Minutes from the December 6, 2022 Board of Education Meeting
- B. Enrollment Report
- C. Personnel Report
- D. Approval to accept a donation of \$500.00 from the Killingworth Elementary School PTO. This donation will be used for the third grade field trips this year. Submitted by Principal Dennis Reed of Killingworth Elementary School.

10. Old Business

- A. Administrators Contract- Possible Board Approval*
- B. 2023-2024 School Calendar Second Read and Approval
- C. KES Boiler Replacement #1
- D. KES Boiler Replacement #2
- E. Curriculum textbook and course proposal Approval

11. Board Discussion/News/Suggestions

12. Adjournment

***This Item May be Held in Executive Session.**